

NOTICE OF MEETING

OF THE

ADMINISTRATIVE CONTROL BOARD

DAMMERON VALLEY FIRE SPECIAL SERVICE DISTRICT

PUBLIC NOTICE is hereby given that the Administrative Control Board of Dammeron Valley Fire Special Service District, Dammeron Valley, Utah, will hold a meeting in the DAMMERON VALLEY Fire Station,
1261 N Dammeron Valley Dr E, Dammeron Valley, Utah,
Commencing at 7:00 PM on Tuesday, February 2, 2016.

DV Fire Station is located on the east-side of Hwy 18 just before Mile Marker 18, the second bldg., after the mail box pods.

OLD BUSINESS:

1. Acceptance and Approval of Agenda
2. Approval of Minutes of Prior Meeting
3. DVFSSD Monthly Bills/ Financials
 - a. Accounts reports
 - b. Bills to be paid
 - c. Bank balance
4. Fire Chief Report

DISCUSSION ITEMS:

5. Meeting Days, 1st Tuesday vs. 2nd Tuesdays
6. Billing issues:
 - a. Per Lot vs Mil Levy
 - b. Payment plans

NEW BUSINESS:

7. Eagle Scout Project
8. Reserve Study Worksheet
9. Radio Repeater
10. Request for Closed Session
11. Chair Opens Discussion for Public Comments
12. ADJOURN